

Date and Time

April 15, 2019 at 4:00 P.M.

Meeting Location

Alameda Municipal Power Service Center
2000 Grand Street, Conference Room A/B
(Corner of Clement Avenue)
Alameda, CA 94501

1. Roll Call
2. Oral Communications – Non Agenda (Public Comment)
Members of the public are invited to address the Board on any subject related to the activities of Alameda Municipal Power not otherwise appearing on the Agenda.
3. Special Presentation
4. Consent Calendar
Consent Calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the Board or a member of the public.
5. Council Communications
6. Agenda Items

Documents:

[2019 BUDGET WORKSHOP PRESENTATION.PDF](#)

7. Board Communications
8. Oral Communications – Non Agenda (Public Comment)
Members of the public are invited to address the Board on any subject related to the activities of Alameda Municipal Power not otherwise appearing on the Agenda.
9. Adjournment
The notice for this meeting was posted 24 hours in advance in accordance with the Brown Act. The notice for this meeting was posted 24 hours in advance in accordance with the Brown Act. Materials related to an item on this agenda submitted to the City of Alameda Public Utilities Board after distribution of the agenda packet, are available for public inspection in the Service Center at Alameda Municipal Power, 2000 Grand Street, during normal business hours.
 - Each member of the public who wishes to speak is afforded up to 5 minutes per agenda item, which may be increased or limited by the presiding officer.
 - Sign language interpreters will be available on request. Please contact Hayley Wise at 510-748-3908 or 510-522-7538 (TDD number) or [EMAIL](#) at least 72 hours before the meeting to request an interpreter.
 - Accessible seating for persons with disability (including those using wheelchairs) is available.
 - Audiotapes of the meeting are available upon request.

Documents related to this agenda are available for public inspection and copying at Alameda Municipal Power's Service Center – 2000 Grand Street during office hours.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Open Government Commission:

- 2263 Santa Clara Avenue
Room 380
Alameda, CA, 94501
- Phone: 510-747-4800
- Fax: 510-865-4048
- [EMAIL CITY CLERK LARA WEISIGER](#)

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

[Section 2-91.13 (d) - Sunshine Ordinance]